

Board of Directors Meeting (Open Session)

Busby Learning Centre

Wednesday, 6/12/2019

3:00 - 5:30 PM ET

1. Call to Order		Dom Mercuri	3:00pm
2. Declarations of Conflict		Dom Mercuri	3:01pm
5. Critical Incidents Report *Attached		Dr. Preyra/ Dr. Williams/ E. Vandewall	3:03pm
6. OPEN SESSION (Motion to Come out of Camera)	Approve	Dom Mercuri	3:45pm
7. Quarterly Foundation Update	Information	Anissa Hilborn/Jim Sweetlove	3:45pm
8. Approval of Minutes from Previous Meeting *Attached	Approve	Dom Mercuri	4:00pm
9. Chair's Report	Information	Dom Mercuri	4:01pm
10. Action Items from Previous Meeting	Review	Dom Mercuri	4:06pm
12. President & CEO Report *President & CEO Report Attached	Information	Eric Vandewall	4:13pm
13. Professional Practice Report (CNE & COS) *Professional Practice Report Attached	Information	Ian Preyra	4:18pm
14. COMMITTEE REPORTS			
a. Quality Committee Report (Written) *Attached	Information	Mae Radford	4:23pm
b. Governance & Nominating Report (Written) *Attached	Information	Young Park	4:27pm
i. Integrated Risk Register Heat Map (2019/2020) *Attached	Approve	E. Vandewall/S. Metham	4:29pm
c. Medical Advisory Committee Report Reports from April 10, May 8 and June 5, 2019 included in In-Camera Material	Information	Ian Preyra	4:35pm
d. Finance & Audit Report (Written) *Attached	Information	Dave Dean	4:37pm
i. Internal Financial Statements @ March 31, 2019 *Attached	Approve	Dave Dean	
ii. Audited Financial Statements @ March 31, 2019 *Attached	Approve	Dave Dean	
e. Building & Facilities Report (Written) *Attached	Information	Dom Mercuri	4:45pm

16. CONSENT AGENDA APPROVAL

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| a. Consent Agenda Motions
*List of Consent Agenda Motions Attached | Approve | Dom Mercuri | 4:50pm |
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17. OPERATIONS UPDATE

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| a. Conversations About Culture
*Attached | Information | E. Vandewall/L. Martuscelli | 4:52pm |
| b. Medical Staff Association Report | Information | Amie Davis | 5:10pm |
| c. Communications & Public Relations Report (CCO) (Written)
* Attached | Information | Written Report | |

18. Other Business

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| a. Review of Action Items from Meeting | Review | Dom Mercuri | 5:15pm |
| b. Next Meeting
ANNUAL GENERAL MEETING, WEDNESDAY JUNE 19, 2019 @ 5:00pm | | | |

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|---------------------------------|---------|-------------|--|
| 19. Adjournment (5:20pm) | Approve | Dom Mercuri | |
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21. CONSENT AGENDA MATERIAL (For Approval)

- a. Governance & Nominating Committee Policy Review**
*GNC Recommendations
- b. 2019/2020 Board & Committee Workplans**
 - i. 2019/2020 Board Workplan**
 - ii. 2019/2020 Governance & Nominating Committee Workplan**
 - iii. 2019/2020 Quality Committee Workplan**
 - iv. 2019/2020 Finance & Audit Workplan**
 - v. 2019/2020 Human Resources Policy & Compensation Committee Workplan**
- c. Board Budget Approval**
- d. Governance Policy Review Schedule (2019-2022)**
- e. Finance & Audit Report**
*FAC Recommendation
 - i. BPSAA Attestation**
*Attestation attached
 - ii. MSAA Attestation**
*Attestation attached

Approve

Approve

22. CONSENT AGENDA MATERIAL (For Information)

a. Quality Committee Report

b. Finance & Audit Report

i. Legislative Compliance Reporting

*Compliance attached

Information

ii. Executive Expense Public Posting

*Attachment

c. Building & Facilities Report